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**TECHNICAL ADVISORY COMMITTEE
OF THE
OWENSBORO-DAVIESS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

January 25, 2011

M-I-N-U-T-E-S

The Technical Advisory Committee (TAC) of the Owensboro-Daviess County Metropolitan Planning Organization (MPO) met on January 25, 2011, at 10:00 a.m. The meeting was held in Room 406, City Hall Owensboro, Kentucky. A quorum was present with the members as listed:

MEMBERS PRESENT

Bill Parrish, Owensboro City Manager, Chairman
Jim Lambert, Commissioner, Daviess County Fiscal Court, Vice-Chairman
Joe Schepers, Owensboro City Engineer
Nick Hall, Kentucky Transportation Cabinet (KYTC), District Two
Gary Noffsinger, Owensboro Metropolitan Planning Commission
Louis Lindsay, Owensboro Transit System
(Represented by Jennifer Wedding)
Sgt. Robert Duvall, Owensboro Police Department
(Represented by Officer Brad Martin)
Tim Lyons, Owensboro Municipal Utilities
Dr. Nick Brake, Greater Owensboro Economic Development Corporation
Jody Wassmer, Greater Owensboro Chamber of Commerce
Jiten Shah, Executive Director, GRADD
(Represented by Gina Boaz)
John Newland, Kenergy
(Represented by Jr. Roby)

Bill Markwell, *Chairman* ■ Mary Pate, *Vice Chairperson* ■ Jody Jenkins, *Secretary* ■ Bill Parrish, *Treasurer* ■ Jiten Shah, *Executive Director*

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MEMBERS ABSENT

J.D. Marksberry, Daviess County Sheriff's Department
David Whitworth, Federal Highway Administration (FHWA), Frankfort
Dean Behnke, Regional Water Resource Agency
Bob Whitmer, Owensboro-Daviess County Regional Airport
Amy Thomas, KYTC, Division of Planning
Ed Riney, Owensboro Riverport Authority

GUESTS AND STAFF PRESENT

Kevin McClearn, Chief District Engineer, District Two, KYTC
Jeff Merryman, District Two, KYTC
Keith Harpole, Associate Director for Transportation Planning, GRADD
Paula Snyder, Support Services Technician, GRADD

I. CALL TO ORDER

Chairman Bill Parrish called the meeting to order at 10:02 a.m.

II. CONSIDERATION OF MINUTES

The minutes of the September 28, 2010, meeting of the Technical Advisory Committee, were reviewed.

A motion was made by Jody Wassmer and seconded by Joe Schepers to approve the minutes of the September 28, 2010, TAC meeting. A vote was taken and the motion passed.

III. PUBLIC COMMENTS

None.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

A. FY 2012 Unified Planning Work Program (UPWP)

Keith Harpole presented the FY 2012 UPWP to the Technical Advisory Committee. Mr. Harpole stated that a new work element is to prepare the Unified Planning Work Program every year. He further stated that during last week's quarterly MPO with KYTC and FHWA, he was informed that the MPO would be receiving

additional funding for the UPWP. He stated that once the final figure is obtained, he will make the changes and forward those on to the committee.

A motion was made by Gary Noffsinger and seconded by Jim Lambert to approve the Draft FY 2012 Unified Planning Work Program and submit it for comments. A vote was taken and the motion passed.

B. FY 2011 – 2016 Transportation Improvement Program (TIP)

Keith Harpole presented the FY 2011 – 2016 Transportation Improvement Program to the committee for review. He informed the committee of the changes made to the TIP, table by table. All changes are attached to the document.

A motion was made by Dr. Nick Brake and seconded by Jim Lambert to recommend the FY 2011 – 2016 TIP be presented to the public for comments. A vote was taken and the motion passed.

VI. COMMENTS FROM THE DISTRICT HIGHWAY OFFICE

Kevin McClearn stated crews are in the Owensboro-Daviess County area replacing signage that was damaged during the ice storm of 2009.

He reported the bridge on KY 144, near Knottsville, needs to be replaced and the coal truck traffic will be rerouted temporarily onto KY 405 and KY 1831. The new bridge is ready to be installed; the contractor is just waiting for better weather. The new bridge will be ready for traffic before schools start next fall.

Mr. McClearn said the Owensboro downtown bridge will have the worst parts of the deck replaced with approximately \$3 million for the project. However, Indiana has increased its share to \$3 million and Kentucky will match the \$3 million, thereby giving the project a total of \$6 million in funding. He reported that meetings are planned with the public to discuss the closing of the bridge for the needed repairs. He stated if the bridge is closed, it would take months to complete the project. If the contractor has to work on one lane at a time, the project would take four months this year and then four months next year. If this is the case, the bridge will be only one lane.

Mr. McClearn stated the off ramp from the US 60 Bypass onto KY 54 will be reconstructed to include two right turn lanes at Phase II of the US 60 Bypass Extension. In addition, Phase II is still on track for a May 2011 letting.

Mr. McClearn reported the utility relocation crews have been notified to begin relocating utilities on Southtown Boulevard. As soon as they complete the relocation of utilities there, they will begin the relocation of utilities for the roundabout. Additionally, the roundabout is scheduled for letting during the summer of 2012.

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Mr. McClearn said the ownership change of Second and Fourth Streets are in the legal department in Frankfort. This process should be completed very soon.

VII. OTHER AGENDA ITEMS

None.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

KH/ps